

AGENDA

BOARD OF DIRECTORS

Christopher H. Lewis, Chair

Paul Desrochers, Vice Chair

Rafael Munoz

Doug Paul

Hector Reyes

Christopher Rooney

Salvador Salas, Ir.

OFFICERS

David R. Garcia, CEO

Maria Kachadoorian, CFO

Ann Moore, General Counsel

Eric C. Crockett, Secretary

REGULAR MEETING OF THE CHULA VISTA REDEVELOPMENT CORPORATION (CVRC)

Thursday, April 24, 2008, 6:00 p.m.
COUNCIL CONFERENCE ROOM C-101
276 FOURTH AVENUE
CHULA VISTA, CA 91910

CALL TO ORDER

ROLL CALL

Directors Desrochers, Lewis, Munoz, Paul, Reyes, Rooney, Salas

PLEDGE OF ALLEGIANCE, MOMENT OF SILENCE

PRESENTATIONS

- A. PERMIT STREAMLINING AND MEASURES TO REDUCE COST AND TIME FOR DEVELOPMENT ENTITLEMENTS, ENCOURAGING ECONOMIC REVITALIZATION
- B. CLIMATE CHANGE WORKING GROUP FINAL RECOMMENDATIONS REPORT

CONSENT CALENDAR

(ltems 1 - 2)

The CVRC will enact the Consent Calendar staff recommendations by one motion, without discussion, unless a CVRC Director, a member of the public, or City staff requests that an item be removed for discussion. If you wish to speak on one of these items, please fill out a "Request to Speak" form (available in the lobby) and submit it to the City Clerk prior to the meeting. Items pulled from the Consent Calendar will be discussed immediately following the Consent Calendar.

1. WRITTEN COMMUNICATION

A. Memorandum from Christopher Lewis requesting an excused absence from the CVRC meeting of March 13, 2008.

Staff Recommendation:

That the CVRC excuse the absence.

B. Memorandum from Paul Desrochers requesting an excused absence from the CVRC meeting of April 24, 2008.

Staff Recommendation:

That the CVRC excuse the absence.

PUBLIC COMMENTS

Persons speaking during Public Comments may address the CVRC on any subject matter within the CVRC's jurisdiction that is not listed as an item on the agenda. State law generally prohibits the CVRC from taking action on any issue not included on the agenda, but, if appropriate, the CVRC may schedule the topic for future discussion or refer the matter to staff. Comments are limited to three minutes.

ACTION ITEMS

The item(s) listed in this section of the agenda will be considered individually by the CVRC, and is/are expected to elicit discussion and deliberation. If you wish to speak on any item, please fill out a "Request to Speak" form (available in the lobby) and submit it to the City Clerk prior to the meeting.

NONE

- 2. CHIEF EXECUTIVE OFFICER'S REPORTS
- 3. CHAIRMAN'S REPORTS
 - A. SWEETWATER UNION HIGH SCHOOL DISTRICT
 - B. COMPLEX AND MIXED-USE DEVELOPMENT PROJECTS CONFERENCE
- 4. DIRECTORS' COMMENTS

DIRECTOR REYES – CALIFORNIA REDEVELOPMENT ASSOCIATION CONFERENCE

ADIOURNMENT

The Chula Vista Redevelopment Corporation will adjourn to their regularly scheduled meeting on May 8, 2008 at 6:00 p.m.

In compliance with the AMERICANS WITH DISABILITIES ACT

The Chula Vista Redevelopment Corporation requests individuals who require special accommodations to access, attend, and/or participate in a CVRC meeting, activity, or service request such accommodation at least forty-eight hours in advance for meetings and five days for scheduled services and activities. Please contact the Community Development Department for specific information at (619) 691-5047, or Telecommunications Devices for the Deaf (TDD) at (619) 585-5655. California Relay Service is also available for the hearing impaired.